

**2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Oct 06, 2011  
Secretary of State**

DOCUMENT# P07000134930

Entity Name: LUBBERS ENTERPRISES, INC.

**Current Principal Place of Business:**

200 OCEAN LANE DRIVE  
APARTMENT 1108  
KEY BISCAYNE, FL 33149 US

**New Principal Place of Business:**

**Current Mailing Address:**

200 OCEAN LANE DRIVE  
APARTMENT 1108  
KEY BISCAYNE, FL 33149 US

**New Mailing Address:**

FEI Number: 26-1630196      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LUBBERS, KATHY G  
200 OCEAN LANE DRIVE  
1108  
KEY BISCAYNE, FL 33149 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

Title: CM  
Name: LUBBERS, PAUL A  
Address: 200 OCEAN LANE DRIVE, APT 1108  
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: PS  
Name: LUBBERS, KATHY G  
Address: 200 OCEAN LANE DRIVE, APT 1108  
City-St-Zip: KEY BISCAYNE, FL 33149 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KATHY G. LUBBERS

PS

10/06/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date